


PROB 22 (Rev. 2/88)		DOCKET NUMBER (<i>Tran. Court</i>) 1:17CR00679-1	
TRANSFER OF JURISDICTION		DOCKET NUMBER (<i>Rec. Court</i>)	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Moustafa Moustafa	DISTRICT SOUTHERN DISTRICT OF NEW YORK		
	NAME OF SENTENCING JUDGE Ronnie Abrams		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 10/15/2021	TO 10/14/2024
OFFENSE <u>Count 1: CONSPIRACY TO COMMIT HEALTH CARE FRAUD-In violation of 18 U.S.C. 1349, a Class C Felony. Count 2: HEALTH CARE FRAUD-In violation of 18 U.S.C. 1347, a Class C Felony. Count 3: OBSTRUCTION OF JUSTICE-In violation of 18 U.S.C. 1512(c)(1), a Class C Felony.</u>			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Southern District of Florida upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
3-7-2022 _____ <i>Date</i>		 _____ <i>United States District Judge</i>	
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
_____ <i>Effective Date</i>		_____ <i>United States District Judge</i>	